

The Grant County Fiscal Court met in Special Session on Monday, December 1st 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were present. Guests present were Ryan Naus with the Grant County News, Tabatha Fryman, Parks and Recreation Director and Alexandra Young, Magistrate Young's daughter.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the November 17th, 2008, meeting as presented.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the month of November. He asked if there were any questions regarding the claims.

Motion by Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-08-0566 thru 01-08-0616 against the General Expense Fund in the amount of \$82,911.37, Claim #'s 02-08-193 thru 02-08-210 against the Road Fund in the amount of \$37,323.21; and Claim #s 03-08-0196 thru 03-08-0210 against the Jail Fund in the amount of \$22,496.38.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented the Road Supervisor and the Building Inspector's and the Canine Control Officer reports for the month of November. No-Action-Required

Judge Link presented for approval and adoption the agreements for the Corinth Volunteer Fire Department, the Crittenden Volunteer Fire Department, The Dry Ridge Volunteer Fire Department, the Jonesville Volunteer Fire Department and the Williamstown Volunteer Fire Department for the Fiscal Year July 1, 2008 thru June 30th 2009.

Motion of Bobby Young, and seconded by Brian Linder to approve and adopt the agreements for the Corinth Volunteer Fire Department, the Crittenden Volunteer Fire Department, The Dry Ridge Volunteer Fire Department, the Jonesville Volunteer Fire Department and the Williamstown Volunteer Fire Department for the Fiscal Year July 1, 2008 thru June 30th 2009.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a motion to void check # 010498 in the amount of \$244.02 payable to Commercial Lighting Company. This bill had already been paid from the Jail fund previously and was inadvertently entered again.

Motion of Richard Austin and seconded by Bobby Young for approval to void check # 010498 drawn on the Jail Fund in the amount of \$244.02 due to the fact that the bill had

already been paid.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval permission to void check # 11319 payable to Grant County Schools in the amount of \$300.00; check #11347 payable to the City of Corinth in the amount of \$40.00 and check # 11501 payable to the Williamstown Board of Education in the amount of \$80.00. All checks were written from the General Fund account.

Motion by Richard Austin and seconded by Brian Linder to void check #'s 11319, 11347 and 11501 written on the General Fund.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for motion and approval permission to sign a Deed of Conveyance from the Commonwealth of Kentucky and the Mt. Olivet Church of Christ Inc. to the County of Grant, Kentucky.

Motion by Brian Linder and seconded by Bobby Young to grant permission for Judge Link to sign a Deed of Conveyance from the Commonwealth of Kentucky and the Mt. Olivet Church of Christ to the County of Grant, Kentucky.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the “Good of the County”.

Tabatha Fryman, Grant County Parks and Recreation Director was present and presented a plaque that “The Biggest Winner Program” was awarded by The Kentucky Recreation and Park Society for the Outstanding program in 2008. The program was sponsored by the Northern Kentucky Health Department, Fitness for Life Around Grant County and Grant County Parks and Recreation. The plaque reads “Outstanding Program to Grant County “Biggest Winner Challenge” for outstanding contribution to the leisure profession 2008.” There were 42 potential winners and Ms. Fryman was pleased and excited that this program was chosen as the winner.

Ms. Fryman publicly thanked the volunteers and parks employees who work the various sporting events and make them possible. Judge Link thanked Ms. Fryman for her hard work. He stated that because of her diligent efforts and hard work we are making great progress with our recreation activities in Grant County.

Ms. Fryman then updated the magistrates and public on this coming week-end activities of Santa’s Wonderland. There will be free events all day beginning a 7:00 A.M. with a Breakfast with Santa, a production of “A Christmas Carol” at 10:30 A.M., the Christmas Parade at 1:00 P.M. and Santa at the North Pole to be held in the Grant County Courthouse. This will be all about making sure the kids in Grant County have a good time.

Judge Link reminded the Magistrates and the viewing audience of a Town Hall Meeting, with Kentucky Governor, The Honorable Steve Beshear next Tuesday, December 9th at 6:00 P.M. at the Grant County High School. The public is invited and encouraged to

attend this important meeting regarding the Commonwealth of Kentucky.

Magistrate Richard Austin shared that he will be working with the Salvation Army and setting up a contribution station at Wal-Mart this coming Saturday at 5:00 A.M.

Magistrate Austin is the Chair of the Salvation Army in Grant County and encourages everyone to make contributions to this worthy charity that helps so many people throughout the year. He is proud to be associated with this agency. Judge Link stated that contributions can also be made by stopping into Tire City or mailing those to 1000 North Main Street, Williamstown, Ky.

Judge Link reminded the court that the next caucus meeting will be held on December 8th, 2008 and the next regular meeting of the Fiscal Court will be held Monday December 15th, 2008 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until Monday December 15th 2008 was made by Magistrate Richard Austin and seconded by Magistrate Brian Linder.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge/Executive